

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

Unsecured claim

1

Anthony Patterson
c/o Howard G. Silverman, Esq.
2401 Pennsylvania Avenue
Suite 1-A-5
Philadelphia, PA 19103

What is the nature of the claim?

Judgment

\$ \$500,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

Contact

Contact phone

2

**Citibank South Dakota / Exxon
First National Collection Bureau,
Inc.
610 Waltham Way
Sparks, NV 89434**

What is the nature of the claim?

Credit Card

\$ \$1,328.84

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____

Contact

Debtor 1 **Victor H. Maia** Case number (if known) **18-16907**

Contact
Contact phone

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

7

City of Philadelphia
c/o Goehring Rutter & Boehm
1425 Spruce Street, Suite 100
Philadelphia, PA 19102

Contact
Contact phone

What is the nature of the claim?

Collection Real Estate Taxes \$ \$3,000.00

As of the date you file, the claim is: Check all that apply

☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

8

City of Philadelphia L&I
Philadelphia Municipal Court
34 S. 11th Street
Philadelphia, PA 19107

Contact
Contact phone

What is the nature of the claim?

\$ \$25,000.00

As of the date you file, the claim is: Check all that apply

☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

9

Diana Wilson & Maurice Butts
c/o Neil R. Gelb, Esq.
1518 Walnut Street
Suite 200
Philadelphia, PA 19102

Contact
Contact phone

What is the nature of the claim?

Judgment \$ \$500,000.00

As of the date you file, the claim is: Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

10

Discover Card

What is the nature of the claim?

\$ \$21,083.40

Debtor 1 **Victor H. Maia**

Case number (if known) **18-16907**

**c/o Pressler, Felt & Warshaw,
LLP
7 Entin Road
Parsippany, NJ 07054**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

11

**GH Harris Assoc. Inc.
PO Box 216
Dallas, PA 18612**

What is the nature of the claim?

Local wage taxes \$ \$300.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

12

**Marshall Dennehey Warner
Coleman, et al
2000 Market Street
Philadelphia, PA 19103**

What is the nature of the claim?

Legal fees \$ \$36,444.71

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

13

**PA Dept of Revenue
c/oLinebarger Goggan Blair &
Sampson, LP
PO Box 90128
Harrisburg, PA 17109**

What is the nature of the claim?

Collection taxes \$ Unknown

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____

Contact

Debtor 1 **Victor H. Maia**

Case number (if known) **18-16907**

Contact phone

Unsecured claim

\$

14

PNC Bank
2730 Liberty Avenue
Pittsburgh, PA 15222

What is the nature of the claim? \$

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$99,522.50**
Value of security: - \$ **Unknown**
Unsecured claim \$ **Unknown**

Contact

Contact phone

15

Wells Fargo
PO Box 10335
Des Moines, IA 50306

What is the nature of the claim? \$

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$76,233.11**
Value of security: - \$ **Unknown**
Unsecured claim \$ **Unknown**

Contact

Contact phone

16

Willie Nobles
c/o Steven E. McConnell, Esq.
The Killino Firm, P.C.
1835 Market Street, Suite 2820
Philadelphia, PA 19103

What is the nature of the claim?

Judgment

\$ **\$509,863.01**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X

Victor H. Maia

Signature of Debtor 1

X

Signature of Debtor 2

**United States Bankruptcy Court
Eastern District of Pennsylvania**

In re Victor H. Maia

Debtor(s)

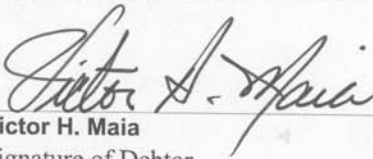
Case No. 18-16907

Chapter 11

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: October 24, 2018



Victor H. Maia
Signature of Debtor